

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	SWASTI VINAYAKA SYNTHETICS LIMITED		
Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer	Dinesh Ramprasad Poddar Rajesh Ramprasad Poddar		
Whether the Seller and PAC belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (Bombay Stock Exchange)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share / voting capital wherever	% w.r.t. total diluted share/ voting
Before the Sale under consideration, holding of:			
a) Shares carrying voting rights			
Dinesh Ramprasad Poddar	6097322	6.77	6.77
Rajesh Ramprasad Poddar	6361320	7.07	7.07
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a + b + c + d)	12458642	13.84	13.84
Details of acquisition/sale			
a) Shares carrying voting rights			
Dinesh Ramprasad Poddar	2400000	2.67	2.67
Rajesh Ramprasad Poddar	300000	0.33	0.33
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a + b + c + d)	2700000	3.00	3.00

After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Dinesh Ramprasad Poddar	3697322	4.11	4.11
Rajesh Ramprasad Poddar	6061320	6.73	6.73
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a + b + c + d)	9758642	10.84	10.84
Mode of acquisition / sale	Off market Transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	September 02, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 9,00,00,000 (Indian Rupees Nine Crores Only) divided into 9,00,00,000 (Nine Crores Only) Equity Shares of INR 1/- (Indian Rupee One Only) each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 9,00,00,000 (Indian Rupees Nine Crores Only) divided into 9,00,00,000 (Nine Crores Only) Equity Shares of INR 1/- (Indian Rupee One Only) each.		
Total diluted share/voting capital of the TC after the said acquisition / sale	INR 9,00,00,000 (Indian Rupees Nine Crores Only) divided into 9,00,00,000 (Nine Crores Only) Equity Shares of INR 1/- (Indian Rupee One Only) each.		

 Dinesh Poddar

 Rajesh Poddar

Dinesh Poddar

Rajesh Poddar

Signature of the acquirer / seller / Authorised Signatory

Date: 03-09-2024

Place: Mumbai

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.